



# City of Marietta

## Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, July 11, 2005**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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20050806      **Regular Meeting - June 8, 2005**

Review and approval of the June 8, 2005 regular meeting minutes.

*Approved*

20050740      **Power Sales Negotiations**

Update on power sales negotiations with Sylvania and Colquitt County.

*Reported*

20050754      **Board Strategic Objective 4B, Fiduciary Responsibility**

Follow up on Board Strategic Business Plan Objective 4B, Fiduciary Responsibility, which provides for the development of forecasts and a workable business model to be used for future financial planning.

*Reported*

20050816      **Historic Patterns of Key Business Indicators**

Report on the historic patterns of key business indicators.

*Reported*

20050755      **Easements/ Whitlock Avenue Water Main Replacement and Rottenwood Basin Sewer Rehabilitation**

Motion to approve easements for the Whitlock Avenue Water Main Replacement and the Rottenwood Basin Sewer Rehabilitation (Little John, Tuxedo) Projects as presented.

*Approved*

20050822      **Finance Reports for June 2005**

Review of the Finance Reports for June 2005.

*Reported*

- 20050699      **Recognition of former mayor Ansley Meaders**  
Resolution honoring the service of former mayor Ansley Meaders as the Board of Lights and Water Chairperson.  
*Read*
- 20050756      **Board Strategic Business Plan/ Fiduciary Responsibility and Reserve Policy**  
Deliverables for Board Strategic Plan 2005 Objective 4A and update on Reserve Policy.  
*Reported*
- 20050758      **Lease Agreement/ American Fiber Systems (AFS)**  
Discussion regarding the American Fiber Systems' (AFS) Lease Agreement.  
*Discussed*
- 20050758      **Lease Agreement/ American Fiber Systems (AFS)**  
Motion to approve the American Fiber Systems' (AFS) Lease Agreement.  
*Approved as Amended*  
*Motion to approve the Lease Agreement for American Fiber Systems (AFS) as presented with an amendment to paragraph three adding language that further clarifies the rental rate of the first option to renew and paragraph four to show the rental rate of the new option period to be \$15 per square foot.*
- 20050817      **American Fiber Systems (AFS) Pre-Payment Proposal**  
Action concerning the American Fiber Systems (AFS) Pre-Payment Proposal.  
*Denied*  
*Motion to deny the American Fiber Systems (AFS) Pre-Payment Proposal.*
- 20050818      **MEAG Telecom and Georgia Public Web (GPW) Board Elections**  
Report on the Municipal Electric Authority of Georgia (MEAG) Telecom and Georgia Public Web (GPW) Board elections.  
*Approved*  
*Motion to nominate John Kane, Senior Utility Analyst, for the Municipal Electric Authority (MEAG) Telecom Committee and the Georgia Public Web (GPW) Board.*
- 20050807      **Executive Session**  
Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.  
*Not Held*